

## MINUTES

Catawba Soil and Water Conservation District, held at Newton, N.C.

Meeting Number 5

Date November 4, 2011

Supervisors Present:

James Hardin

Chris Fulbright

Cliff Isaac

Joe Devine

Others Present:

Larry Williams, Conservation Supervisor

Randy Willis, Soil Conservation Technician

Ralston James, Division of Soil & Water

James Hardin called the meeting to order at 10:05 AM

Minutes of meeting held 9/2/2011 approved as: mailed( X) corrected ( )

Larry Williams gave the District report.

- Chris made a motion to approve the minutes of Septembers meeting, Joe seconded the motion. Motion carried
- Kelly Hoke submitted a letter of resignation to the Board. Cliff made a motion to accept Kelly's resignation, James seconded the motion. Motion carried.
- Joe made a motion to accept Kelly Hoke as the new Administrative Assistant for the District, Chris seconded the motion. Motion carried.
- 18-12-05-01 contract in the amount of \$11563.00 approved. Joe made a motion to approve contract, Chris seconded the motion. Motion carried.
- 18-12-06-01 contract in the amount of \$4794.00 approved. Joe made a motion to approve contract, Chris seconded the motion. Motion carried.
- Cliff made a motion that the Board sign the 1619 agreement with NRCS, Chris seconded the motion. Motion passed.

Randy Willis gave the CCAP report.

Randy Willis gave the education report.

Meeting was adjourned at 12:00 pm.

Minutes taken by Randy Willis.

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Signed, James Hardin, Vice Chairman